

## 2019 CVRD Board and Committee Meeting Schedule

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### **Board**

Meetings to begin at 4:00 pm in the boardroom of the CVRD offices, located at 550B Comox Road, Courtenay, unless otherwise noted.

- Tuesday, November 20, 2018 – inaugural meeting, election of chair
- Tuesday, November 27, 2018 - orientation (2:00 pm)
- Tuesday, December 18, 2018
- Wednesday, December 19 - strategic planning session (8:30 am - Kingfisher Resort)
- Tuesday, January 29, 2019
- Tuesday, February 26, 2019
- Tuesday, March 19, 2019
- Thursday, March 21, 2019 - financial planning
- Tuesday, April 30, 2019
- Tuesday, May 28, 2019
- Tuesday, June 25, 2019
- Tuesday, July 30, 2019
- Tuesday, August 27, 2019
- Tuesday, October 1, 2019
- Thursday, October 17 & Friday, October 18, 2019 - strategic planning session (time and location TBA)
- Tuesday, October 29, 2019
- Tuesday, November 26, 2019
- Tuesday, December 17, 2019

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### **Board (Comox Strathcona Waste Management)**

Board meetings to address Comox Strathcona Waste Management matters, where all CVRD directors and all Strathcona Regional District directors attend. Meetings to begin at 9:30 am in the boardroom of the CVRD offices located at 550B Comox Road, Courtenay, or at the Maritime Heritage Centre located at 621 Island Highway, Campbell River. Depending on the business matters for consideration at these and the Comox Strathcona Regional Hospital District board meetings, the order of said meetings may change. All meeting times may be confirmed through CVRD Legislative Services or on the CVRD website.

- November 29, 2018 – orientation (Maritime Heritage Centre)
- January 10, 2019 (Comox Valley Regional District Boardroom)
- February 7, 2019 (Maritime Heritage Centre)
- March 1, 2019 Strategic Planning Session (CVRD Boardroom)
- March 7, 2019 (Comox Valley Regional District Boardroom)
- April 11, 2019 (Maritime Heritage Centre)
- June 20, 2019 (Comox Valley Regional District Boardroom)
- September 12, 2019 (Maritime Heritage Centre)
- November 14, 2019 (Comox Valley Regional District Boardroom)

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**Black Creek-Oyster Bay Services Committee**

Meetings to begin at 9:00 am in the boardroom of the CVRD offices located at 550B Comox Road, Courtenay, unless otherwise noted.

- Monday, December 3, 2018 - orientation
- Monday, January 7, 2019 - election of chair
- Monday, January 21, 2019 - financial planning
- Monday, February 4, 2019
- Monday, March 11, 2019
- Monday, May 13, 2019
- Monday, June 10, 2019
- Monday, October 7, 2019

Additional meetings can be scheduled as required at the call of the chair.

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**Electoral Areas Services Committee**

Meetings to begin at 10:00 am in the boardroom of the CVRD offices located at 550B Comox Road, Courtenay, unless otherwise noted.

- Monday, December 3, 2018 - orientation
- Monday, January 7, 2019 - election of chair
- Monday, January 21, 2019 - financial planning
- Monday, February 4, 2019
- Monday, March 11, 2019
- Monday, April 15, 2019
- Monday, May 13, 2019
- Monday, June 10, 2019
- Monday, July 15, 2019
- Monday, August 12, 2019
- Monday, September 16, 2019
- Monday, October 7, 2019
- Monday, November 4, 2019
- Monday, December 9, 2019

Additional meetings can be scheduled as required at the call of the chair.

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**Committee of the Whole**

Meetings to begin at 4:00 pm in the boardroom of the CVRD offices located at 550B Comox Road, Courtenay, unless otherwise noted.

- Tuesday, December 4, 2018
- Thursday, December 20, 2018 - Elected Officials Forum - facility tour (8:30 am)
- Tuesday, January 15, 2019
- Tuesday, January 29, 2019 – financial planning (1:00 pm)
- Tuesday, February 5, 2019
- Tuesday, March 12, 2019 - Elected Officials Forum
- Tuesday, April 16, 2019
- Tuesday, May 14, 2019 - Elected Officials Forum

- Tuesday, June 11, 2019
- Tuesday, July 16, 2019
- Tuesday, August 13, 2019
- Tuesday, September 17, 2019
- Tuesday, October 8, 2019
- Tuesday, November 5, 2019
- Tuesday, December 10, 2019

Additional meetings can be scheduled as required at the call of the chair.

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### **Sewage Commission**

Meetings to begin at 1:30 pm in the boardroom of the CVRD offices located at 550B Comox Road, Courtenay, unless otherwise noted.

- Tuesday, December 4, 2018 - orientation
- Tuesday, January 15, 2019 - election of chair
- Tuesday, January 29, 2019 - financial planning (9:00 am)
- Tuesday, February 5, 2019
- Tuesday, March 12, 2019
- Tuesday, April 16, 2019
- Tuesday, May 14, 2019
- Tuesday, June 11, 2019
- Tuesday, July 16, 2019
- Tuesday, August 13, 2019
- Tuesday, September 17, 2019
- Tuesday, October 8, 2019
- Tuesday, November 5, 2019
- Tuesday, December 10, 2019

Additional meetings can be scheduled as required at the call of the chair.

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### **Comox Valley Water Committee**

Meetings to begin at 2:15 pm to be held in the boardroom of the CVRD offices located at 550B Comox Road, Courtenay, unless otherwise noted.

- Tuesday, December 4, 2018 - orientation
- Tuesday, February 5, 2019 - election of chair
- Tuesday, March 12, 2019
- Tuesday, April 16, 2019
- Tuesday, May 14, 2019
- Tuesday, June 11, 2019
- Tuesday, July 16, 2019
- Tuesday, August 13, 2019
- Tuesday, September 17, 2019
- Tuesday, October 8, 2019

- Tuesday, November 5, 2019
- Tuesday, December 10, 2019

Note: the Comox Valley water committee must schedule monthly meetings. Meetings will be cancelled if they are not required. Additional meetings can be scheduled as required at the call of the chair.

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### **Comox Valley Sports Centre Commission**

Meetings to begin at 3:15 pm in the boardroom of the CVRD offices located at 550B Comox Road, Courtenay, unless otherwise noted.

- Tuesday, December 4, 2018 - orientation
- Tuesday, January 15, 2019 - election of chair
- Tuesday, January 29, 2019 - financial planning (10:30 am)
- Tuesday, February 5, 2019
- Tuesday, March 5, 2019 – strategic planning (12 noon)
- Tuesday, May 14, 2019
- Tuesday, September 17, 2019
- Tuesday, November 5, 2019

Additional meetings can be scheduled as required at the call of the chair.

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### **Integrated Regional Transportation Select Committee**

Meetings to begin at 10:00 am in the boardroom of the CVRD offices located at 550B Comox Road, Courtenay, unless otherwise noted.

- Tuesday, December 11, 2018
- Tuesday, January 22, 2019
- Tuesday, March 19, 2019
- Tuesday, May 7, 2019
- Tuesday, July 23, 2019
- Tuesday, September 10, 2019
- Tuesday, November 19, 2019

Additional meetings can be scheduled as required at the call of the chair.

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### **South Sewer Select Committee**

Meetings to begin at 1:00 pm in the boardroom of the CVRD offices located at 550B Comox Road, Courtenay, unless otherwise noted.

- Tuesday, December 11, 2018
- Tuesday, January 22, 2019 - election of chair
- Tuesday, February 26, 2019
- Tuesday, April 2, 2019
- Tuesday, May 7, 2019
- Tuesday, June 18, 2019
- Tuesday, July 23, 2019
- Tuesday, August 20, 2019

- Tuesday, September 10, 2019
- Tuesday, October 22, 2019
- Tuesday, November 19, 2019

Additional meetings can be scheduled as required at the call of the chair.

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### **Comox Strathcona Solid Waste Advanced Technology Select Committee**

Meetings to begin at 12:15 pm in the boardroom of the CVRD offices located at 550B Comox Road, Courtenay, unless otherwise noted.

- Thursday, January 31, 2019 - election of chair
- Thursday, April 4, 2019
- Thursday, May 16, 2019
- Thursday, July 18, 2019
- Thursday, September 19, 2019
- Thursday, November 7, 2019

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### **Parcel tax roll review panel**

The board will consider the following date for the parcel tax roll review panel:

- Wednesday, February 20, 2019 beginning at 9:30 am in the boardroom of the CVRD offices located at 550B Comox Road, Courtenay (election of chair).

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### **Comox Strathcona Regional Hospital District**

Meetings to begin at 1:00 pm in the boardroom of the CVRD offices located at 550B Comox Road, Courtenay, or at the Maritime Heritage Centre located at 621 Island Highway, Campbell River.

Meeting dates after January to be confirmed with the CSRHD chair. Depending on the business matters for consideration at these and the Comox Strathcona Waste Management Board meetings, the order of said meetings may change. All meeting times may be confirmed through CVRD Legislative Services or on the CVRD website.

- November 29, 2018 – orientation in conjunction with CSWM Board, not a formal hospital meeting (Maritime Heritage Centre)
- January 10, 2019 – election of chair (Comox Valley Regional District Boardroom)
- February 7, 2019 (Maritime Heritage Centre)
- March 7, 2019 (Comox Valley Regional District Boardroom)
- April 11, 2019 (Maritime Heritage Centre)
- June 20, 2019 (Comox Valley Regional District Boardroom)
- September 12, 2019 (Maritime Heritage Centre)
- November 14, 2019 (Comox Valley Regional District Boardroom)

### **Commemorative Items Select Committee**

Meetings of the Commemorative Items Select Committee will be scheduled as necessary and at the call of the chair.